

**MARCH BOMA BOARD MEETING MINUTES**  
**WEDNESDAY – April 1, 2009**

PRESENT: Andy O'Dell, Steve Brannum, Ronnie Blakney, Kathy Huckabay, Stuart Garrette, Stan Richardson, Coffee Colvin, Gabrielle Keel, Bob Butler, Bernie Scott, Tom Green.

OPENING: President, Andy O'Dell called the meeting to order at 12:00 p.m. A motion was made, seconded, and approved to accept the board meeting minutes as submitted from the March meeting.

OLD BUSINESS:

- Andy O'Dell commented on what he felt was a successful BOMA/ASHRAE March meeting. 140 people attended with an approximate 2 to 1 ratio of ASHRAE to BOMA. Stan Richardson commented that he felt the exposure was good to a diverse crowd.
- Andy commented on the recent National Issues Conference attended by Kathy Huckabay, Charles Knight and himself. Felt that the visit with Bachus, Aderholt and especially Davis were time well spent. Jeff Session pretty much was a waste.
- Webinar was attended by 9 people.
- Andy mentioned if you had not turned in the EER reports, please do so.
- Still no check from Allied Barton for the 'Baron's Night'. Jeff with Allied Barton said the check had been cut.

NEW BUSINESS:

- Ronnie Blakney passed out spreadsheet showing which members have not paid their '09 dues. Mentioned that we know that we have lost seven members. Andy mentioned that if you know any of the members that have not paid to please give them a call.
- Fishing Tournament has 9 entries to date. Looking to have 20 to 25 entries.
- Huntsville still pursuing BOMA Chapter and Bernie mentioned they are very interested. Andy mentioned that they should pursue this with Bob McClure.
- Steve Brannum is to bring BOMA blankets as speaker gifts until we use them up. Steve mentioned he felt we had around 9 blankets left.

**OFFICER/COMMITTEE REPORTS**

LEGISLATIVE:

Charles mentioned that we should consider sponsoring a luncheon in Montgomery to draw constituents into a captive BOMA room. Charles felt this is simple and not costly for what we could possibly accomplish. Also we might want to consider an early evening event at Capital City Club and have all five county delegates in for cocktails. Charles is to call regarding room availability. Charles offered to the Board that he would be happy to attend.

Coffee Colvin suggested we consider participation in the Real Estate Round Table in Washington. Coffee feels this is fairly effective and we could model our efforts around this group of people.

Also mentioned was pairing up with the Home Builders Association. This association has a full time lobbyist which could help a great deal.

PROGRAMS: April meeting will be at Cahaba Grand Conference Center with CEO of Trinity Hospital to speak.  
Dr. Klock from UAB will not be available for May meeting.  
August, James Spann will be our speaker.  
September, Dick Burleson will speak.

SECRETARY: No report.

CONSTITUTION/  
BY-LAWS: No report.

TREASURER: Ronnie Blakney distributed a revised Member Listing and Financial Reports. The current bank balance is \$69,210.93. Wachovia account is now closed and all funds transferred.  
Ronnie also passed out spreadsheet of all attendees for each monthly meeting including guest. Ronnie assured everyone that he hands out invoices for visitors at the meetings and for those he did not know about, the invoice is mailed. All 2<sup>nd</sup> time guests are charged.  
Ronnie mentioned that we currently have 49 Principal and 58 Associates. Felt that we should not take any additional Associate members until we grow in Principals.

ALLIED  
REPRESENTATIVES: No report.

PAST PRESIDENT/  
NOMINATING: No report.

MEMBER-AT-  
LARGE: No report.

GREEN  
COMMITTEE: No Report

BOMI EDUCATION/  
SEMINARS: No Report

PUBLIC RELATIONS: No report

MEMBERSHIP: Dale Sloman, Birmingham Industrial Construction application was approved.  
Kathy Huckabay mentioned we should write a letter to each individual business to encourage membership. Asked that each Board member bring three suggestions for membership to the May Board meeting.

TOBY/MEMBER  
AWARDS: Andy mentioned that Park Place Tower, at their request, was pulled from the Southern Region competition.

SOCIAL: Fishing tournament is scheduled for April 17<sup>th</sup>, Golf tournament is April 27<sup>th</sup>, Habitat work day May 15<sup>th</sup> and Baron's Night is June 19<sup>th</sup>.

GOLF: Stuart Garrette mentioned that the Spring Golf Outing is in three weeks, April 27<sup>th</sup>.

AUDIT: Gabrielle Keel mentioned the audit has began.

BUILDING CODES: No report.

WEBSITE MEETING

NOTICES: No report

CIVIC EVENTS /  
CHARITABLE CONTRIBUTIONS-

Andy mentioned that Scott Schuttinga with Allied Barton lost his daughter, Cassi to cancer. Jeff Maple also with Allied Barton mentioned that the family had incurred huge medical bills. The Board approved \$500 donation which Andy is checking as to where to send.

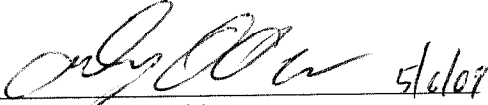
EMERGENCY  
PREPAREDNESS

TASK FORCE: No report

ATTENDANCE: Stan mentioned to keep up the good work.

CLOSING: There being no further business to come before the Board, the meeting was adjourned at 1:00 p.m.

Attest:

  
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Andy O'Dell, President

  
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Steve Brannum, Secretary